Meeting Date: June 24, 2024 @ 5:30 PM

Call to order: Jessica Tubbs, Mayor

This list is not a TO DO list for Tammy. This is a working list for us to find the answers and solutions. Please bring ideas and plans of action for the team (not just for the VA).

Building and Property – Tim Cheney, Chairperson

Community & Business Development – Christie Maurer, Chairperson

* Precious Treasurers – update? Temp location? Open dates? Permits obtained? Working phone number (direct to VM which has not been set up)?
* Small Business Resource packet to avoid that chaotic, aggressive situation in the future.

Community Relations – Brittany Howell, Chairperson

* Request from Village to have WE R WL fundraise for the splash pad. Then if we get $25,000 from a grant and have $10,000 matching, it’s better odds.
* Homecoming Fireworks – fundraiser success?
* Fire Hydrant day – June 19, 2024
  + WLPD
  + WLFD
  + Coshocton Water
  + French Press
  + Dollar General
  + Darren Welker
  + Ridgewood Local Schools

Finance – Brittany Howell, Chairperson

* May end of month cash summary
* 2025 Tax Budget
* IT contract – switching to the County IT
* Budget
  + Think of ways that the village may be able to attempt to save money.
    - Moving Admin to Council is at this point not able as not enough space and not enough privacy. Arguing that the savings are minimal may dispute the reasoning to build a municipal building.
    - Selling property for additional money and/or getting it out of our name for responsibility and upkeep could be a savings.

Fire Dependency Board – Glenn Hill, Chairperson

Ordinance – Jason Hursey, Chairperson

* UTV ordinance
* Golf cart ordinance – one time license/inspection, not annual
* Jessie – 2023-29 DOGS & CATS – especially in dealing with the parks
  + It says no animals at large – that would include cats
    - Can we enforce that?
    - What can we do with the strays TNR? $45 a cat
  + Provisions for poultry? Sites (B)(1) but I believe it means (B)(a) – show chickens?
    - DO/Should we allow chickens?
      * Hens but no roosters should be quiet
    - Are we enforcing that rule of none?
      * Is this position the chair’s duty? We cant leave all enforcement of all rules to VA
  + Section III A says cannot remove a nest? From house, behind a porch light? Where?
  + Section IV A – remove the not permitted to defecate on public property and just mandate clean up. Can we enforce and WHO is responsible for enforcement?

Park Board – Christie Maurer, Chairperson

* Dogs (2 of the stations are spoken for with 2 remaining)
* Trees
* Sprinklers once a week?

Planning Commission (Local) – Jason Hursey, Chairperson

* Annex meeting
  + Most of the neighbors are not interested in annexation.
    - First two houses may be interested closer to the time that we are extending storm sewer & sanitary sewer. They don’t want to join and wait decades.
  + We are annexing the wetlands

Planning Commission (County) – Rich Wheeler, County Representative

Public Safety – Adam Fisher, Chairperson

* Stop sign phase plan. Starting where and headed in what direction.
* Mosquito spraying – June 19th 9pm

Public Works – Rich Wheeler, Chairperson

* The engineers we met with brought up the storm utility again. I feel strongly that no one is going to come save us and we need to find a way to cover that project to protect our community, friends, and neighbors.
* Mixed reviews about village wide trash
  + Kimbles is inconsistent which makes the community hesitant to work with them solely.

Rules – Rich Wheeler, Chairperson

Other Business

Motion to Adjourn: